

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION**

#### **COMMITTEE ON STATE ADMINISTRATION**

**Call to Order:** By **CHAIRMAN MATT BRAINARD**, on February 5, 1999 at 8:00 A.M., in Room 420 Capitol.

#### **ROLL CALL**

##### **Members Present:**

Rep. Matt Brainard, Chairman (R)  
Rep. Toni Hagener, Vice Chairman (D)  
Rep. Allan Walters, Vice Chairman (R)  
Rep. Darrel Adams (R)  
Rep. Joan Andersen (R)  
Rep. Edith Clark (R)  
Rep. Tom Dell (D)  
Rep. George Golie (D)  
Rep. Donald L. Hedges (R)  
Rep. Monica Lindeen (D)  
Rep. Douglas Mood (R)  
Rep. Brennan Ryan (D)  
Rep. Frank Smith (D)  
Rep. Bill Tash (R)  
Rep. Bill Thomas (R)  
Rep. Doug Wagner (R)

**Members Excused:** Rep. Jeff Mangan (D)

**Members Absent:** None.

**Staff Present:** Sheri Heffelfinger, Legislative Branch  
Karen Mills, Committee Secretary

**Please Note:** These are summary minutes. Testimony and discussion are paraphrased and condensed.

##### **Committee Business Summary:**

Hearing(s): HB 409, 410, 2/5/1999; HJR 12, 2/5/1999  
Executive Action: HJR 12, HB 271, 311, 222, 334  
Dates Posted: 2/1/99, 1/13/99, 1/18/99, 1/8/99, 1/19/99

HEARING ON HJR 12

Opening Statement by Sponsor: REP. CAROL JUNEAU

**EXHIBIT**(sth29a01)

{Tape : 1; Side : A; Approx. Time Counter : 1.2 - 8.4}

Proponents' Testimony:

WYMAN MCDONALD, Co-Ordinator of Indian Affairs

{Tape : 1; Side : A; Approx. Time Counter : 8.7 - 18.5}

SUSAN COTTINGHAM, Natural Resources and Conservation, Dept. of

{Tape : 1; Side : A; Approx. Time Counter : 18.6 - 21.8}

SHARON WAGNER, Blackfoot tribal member and State Employee

{Tape : 1; Side : A; Approx. Time Counter : 21.9 - 24.2}

GEORGE OCHENSKI, Confederated Salish-Kootenai tribes

{Tape : 1; Side : A; Approx. Time Counter : 24.4 - 29.5}

Opponents' Testimony: None

Questions from Committee Members and Responses:

{Tape : 1; Side : A; Approx. Time Counter : 30 - 32.3}

WYMAN MCDONALD, **EXHIBIT**(sth29a02)

{Tape : 1; Side : B; Approx. Time Counter : 0.1 - 15.6}

Closing from Sponsor: REP. CAROL JUNEAU

{Tape : 1; Side : B; Approx. Time Counter : 15.7 - 17.9}

HEARING ON HB 409

Opening Statement by Sponsor: REP. STEVE VICK

**EXHIBIT**(sth29a03) **EXHIBIT**(sth29a04) **EXHIBIT**(sth29a05)

Tape : 1; Side : B; Approx. Time Counter : 18.3 - 27.4

Proponents' Testimony: None

Opponents' Testimony: None

Questions from Committee Members and Responses:

{Tape : 1; Side : B; Approx. Time Counter : 27.7 - 32}

{Tape : 2; Side : A; Approx. Time Counter : 0.1 - 17.4}

Closing by Sponsor: REP. STEVE VICK

{Tape : 2; Side : A; Approx. Time Counter : 17.5 - 20}

HEARING ON HB 410

Opening Statement by Sponsor: REP. STEVE VICK

{Tape : 2; Side : A; Approx. Time Counter : 20.5 - 29.2}

Proponents' Testimony: None

Opponents' Testimony: None

Questions from Committee Members and Responses:

{Tape : 2; Side : A; Approx. Time Counter : 29.2 - 31.2}

{Tape : 2; Side : B; Approx. Time Counter : 0.1 - 0.6}

Closing by Sponsor: REP. STEVE VICK

{Tape : 2; Side : B; Approx. Time Counter : 0.7 - 3.1}

EXECUTIVE ACTION ON HJR 12

Motion: REP. HAGENER moved HJR 12 DO PASS

{Tape : 2; Side : B; Approx. Time Counter : 3.6 - 3.7}

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 3.7 - 23}

Motion: REP. BRAINARD moved a DO PASS on HJR 12 as amended on Line 23.

{Tape : 2; Side : B; Approx. Time Counter : 24 - 24.5}

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 24.5 - 27.6}

Vote: The motion carried 14-3 to adopt as amended HJR 12; REPS. WAGNER, ADAMS, AND WALTERS voting no.

{Tape : 2; Side : B; Approx. Time Counter : 27.7 - 28.1}

EXECUTIVE ACTION ON HB 271

Motion: REP. LINDEEN moved HB 271 DO PASS

{Tape : 3; Side : A; Approx. Time Counter : 0.6 - 0.8}

Discussion:

*{Tape : 3; Side : A; Approx. Time Counter : 0.8 - 5.9}*

Motion/Vote: REP. WAGNER motioned TO TABLE HB 271. Motion carried 12-5; REPS. WAGNER, GOLIE, RYAN, DELL AND HEDGES voting no.

*{Tape : 3; Side : A; Approx. Time Counter : 5.9 - 6.6}*

EXECUTIVE ACTION ON HB 311

Motion: REP. WAGNER moved HB 311 DO PASS

*{Tape : 3; Side : A; Approx. Time Counter : 7.7 - 7.8}*

Discussion:

*{Tape : 3; Side : A; Approx. Time Counter : 8.7 - 16.7}*

Motion/Vote: REP. LINDEEN moved HB 311 BE TABLED. The motion carried 9-6; REPS. WALTERS, ADAMS, TASH, WAGNER, THOMAS AND BRAINARD voting NO.

*{Tape : 3; Side : A; Approx. Time Counter : 16.7 - 17}*

EXECUTIVE ACTION ON HB 222

Motion: REP. HAGENER moved DO PASS HB 222

*{Tape : 3; Side : A; Approx. Time Counter : 17.5 - 18.0}*

Discussion:

*{Tape : 3; Side : A; Approx. Time Counter : 18.2 - 24}*

Motion/Vote: REP. ADAMS moved to TABLE HB 222. The motion carried 10-5; REPS. DELL, GOLIE, LINDEEN, THOMAS AND HAGENER VOTING NO.

*{Tape : 3; Side : A; Approx. Time Counter : 23 - 23.6}*

EXECUTIVE ACTION ON HB 334

Motion: REP. RYAN moved DO PASS on HB 334

*{Tape : 3; Side : A; Approx. Time Counter : 23.6 - 25.3}*

Discussion:

*{Tape : 3; Side : A; Approx. Time Counter : 25.5 - 32}*

*{Tape : 3; Side : B; Approx. Time Counter : 0.1 - 3.2}*

Motion/Vote: REP. BRAINARD called for the question. Motion carried by unanimous vote to DO PASS HB 334.

**ADJOURNMENT**

Adjournment: 11:05 A.M.

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REP. MATT BRAINARD, Chairman

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KAREN MILLS, Secretary

MB/KM

**EXHIBIT (sth29aad)**